



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JANUARY 8, 2008
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: December 11, 2007

Proclamations/
Presentations/
Recognitions: Recognition of Alcoa High School's State Football Championship
is scheduled for Friday, January 11, 2008 at the School.

Public Hearings:

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2008-14 recommending the abandonment of two improved public rights-of-way (alleyways) located between Lincoln Road and Glascock Street (Calvary Baptist Church).
 - b. Resolution No. 2008-15 recommending rezoning of Tax Map 46K, "A," Parcels 12, 13, 14, 15, 22, 23, 24, 25 and 26, Summit, Ridge and Seehorn Streets (Hamilton Crossing).

2. Authorize the declaration of one (1) Alcoa Police Department vehicle as surplus property and authorize the sale to the Union County Sheriff's Office.
3. Authorize accepting the bid for a robotic total surveying station/GPS rover for the Public Works Department.
4. Authorize the City Attorney to exercise condemnation proceedings of easements, rights-of-way, etc. only to be used as a last resort when negotiations fail on various projects to be undertaken in calendar year 2008.

RESOLUTIONS

ORDINANCE ON SECOND READING

5. AN ORDINANCE APPROPRIATING ONE MILLION TWO HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$1,237,000.00) FROM BOND PROCEEDS FOR THE IMPROVEMENTS TO MIDDLESETTLEMENTS ROAD BEGINNING AT THE INTERSECTION OF MT. TABOR ROAD AND EXTENDING ALONG MIDDLESETTLEMENTS ROAD TO THE INTERSECTION OF US-129.

ORDINANCES ON FIRST READING

6. AN ORDINANCE AMENDING TITLE 18 OF THE ALCOA MUNICIPAL CODE: REGULATING WATER, SANITARY SEWERS AND STORM SEWERS STAT-ING FINDINGS OF FACT; DEFINING CERTAIN TERMS; ADOPTING A STORMWATER UTILITY FEE; PROVIDING FOR STORMWATER UTILITY FEE CREDITS; SPECIFYING HOW STORMWATER UTILITY FEE BILLS MAY BE DELIVERED AND COLLECTED; SPECIFYING HOW DELINQUENT STORM-WATER FEES MAY BE COLLECTED, INCLUDING BUT NOT LIMITED TO CESSATION OR REMOVAL OF OTHER CITY OF ALCOA UTILITY SERVICES TO ENFORCE PAYMENT OF STORMWATER UTILITY FEES (Public Hearing – 2/12/08).
7. AN ORDINANCE AMENDING TITLE 16 OF THE ALCOA MUNICIPAL CODE REGULATING STREETS, SIDEWALKS, DRAINAGE AND EROSION CON-TROL, ESTABLISHING STORMWATER MANAGEMENT POLICIES, RULES AND REGULATIONS FOR THE CITY OF ALCOA (Public Hearing – 2/12/08)
8. AN ORDINANCE VACATING, ABANDONING AND CLOSING TWO IMPROVED PUBLIC RIGHTS-OF-WAY (ALLEYWAYS) LOCATED BETWEEN LINCOLN ROAD AND GLASCOCK STREET (Public Hearing – 2/12/08).
9. AN ORDINANCE AMENDING ORDINANCE NO. 338 ENTITLED “ZONING OR-DINANCE OF THE CITY OF ALCOA,” TO REZONE FORMER BLOUNT COUNTY TAX PARCELS 12, 13, 14, 15, 23, 24, 25 AND 25 (NOW ABSORBED INTO ONE PARCEL-HAMILTON CROSSING), “A,” TAX MAP 46-K, AND CUR-RENT BLOUNT COUNTY TAX PARCELS 22 AND 26, “A,” TAX MAP 46-K, AND ASSOCIATED RIGHTS-OF-WAY (Public Hearing – 2/12/08).

OTHER BUSINESS

10. Appointments
11. City Manager's Report.
12. Adjournment.